

DOCUMENT # F95000004748

1. Entity Name
RICH-MAR SOUTHEAST CORPORATION

FILED
May 28, 2002 8:00 am
Secretary of State

03-03-2002 90078 031 ***150.00

Principal Place of Business Mailing Address
~~PO BOX 879~~ 15499 E. 590 Rd PO BOX 879
INOLA OK 74036 INOLA OK 74036

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country

4. FEI Number 73-0941465
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	RICHARDS, DAVID	
STREET ADDRESS	RT 1 BOX 55	
CITY-ST-ZIP	CHOUTEAU OK	
TITLE	SDT	<input type="checkbox"/> Delete
NAME	BRUCE, CHERY	
STREET ADDRESS	ROUTE 1, BOX 2000	
CITY-ST-ZIP	INOLA OK 74036	
TITLE	DP	<input type="checkbox"/> Delete
NAME	COFFEE, KENNETH	
STREET ADDRESS	134-C 18TH STREET	
CITY-ST-ZIP	TULSA OK	
TITLE	D	<input type="checkbox"/> Delete
NAME	DORHOLT, GREG	
STREET ADDRESS	1835 SUREANA	
CITY-ST-ZIP	TULSA OK	
TITLE	D	<input type="checkbox"/> Delete
NAME	LITTLE, ANITA	
STREET ADDRESS	270 C STREET NE	
CITY-ST-ZIP	INOLA OK	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	RT. 2, Box 503	
CITY-ST-ZIP	Chouteau, Ok. 74337	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	3125 S. Ertle Ave.	
CITY-ST-ZIP	INOLA, OK. 74036	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	Tulsa, OK.	
CITY-ST-ZIP	74119	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	9416 E. 117th St.	
CITY-ST-ZIP	Bixby, OK. 74008	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	INOLA, OK. 74036	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Chery Bruce CFO*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-02, 918-543-2222
Date Daytime Phone #



5355

Attachment # 30348
Sales and Use Tax Return

DR-105
R. 01/00

NOTICE OF DELINQUENCY

F95000004748

OUR RECORDS INDICATE WE HAVE NOT RECEIVED A SALES & USE TAX RETURN FOR 01/02 , DUE 02/20/02

- You must file a return even if no sales were made during that collection period.
- You must file a return even if you transmitted your payment by Electronic Funds Transfer (EFT).

IF YOU HAVE NOT FILED FOR THE PERIOD STATED ABOVE, COMPLETE THE RETURN BELOW AND RETURN IT IMMEDIATELY.

RICH MAR SOUTHEAST CORP
RICH MAR CORP
PO BOX 879
INOLA OK 74036-0879

Certificate No.: 23-08-447587-58

Collections Period: 01/02

FEIN/SSN: 730941465

Please direct any payments and/or inquiries to:

FLORIDA DEPARTMENT OF REVENUE
5050 WEST TENNESSEE STREET
TALLAHASSEE, FL 32399-0128
850-922-7222

RETURNS RECEIVED AFTER 04/06/02 HAVE NOT BEEN CREDITED TO YOUR ACCOUNT.

If you filed after this date, please disregard this notice.

If your return was filed **on or before** this date, please provide us with a photocopy of the front and back of your returned canceled check, processed money order (requested from the issuing company), or the Department of Revenue cash receipt.

If you paid by Electronic Funds Transfer (EFT), or filed by Electronic Data Interchange (EDI), please provide us with your verification code: _____, the amount paid: _____ and a photocopy of the acknowledgment and the front and back of your return or enter your line items on the return below.

If you closed or sold your business prior to the period in question, please complete the "Closing or Sale of Business or Change of Legal Entity" form on the back of this document.

DR-15 Sales and Use Tax Return R: 01/00 20 21 22 23 24 25 26 27 28 29 30 31 HD

Florida	1. Gross Sales	2. Exempt Sales	3. Taxable Amount	4. Tax Collected
A. Sales				
B. Taxable Purchases				
C. Services				
D. Transient Rentals				
E. Food & Beverage Vending				
Transient Rental Rate: .0600	Surtax Rate: .0050	Collection Period	5. Total Amount of Tax Collected	
13371 SW 90TH TER APT D		JAN 2002	6. Less Lawful Deductions (Line 20)	
MIAMI FL 74036-0879			7. Total Tax Due	
Certificate Number	SIC	FEIN/SSN	8. Less Est. Tax Paid/ DOR Memo	
23-08-447587-58	5084	730941465	9. Plus Est. Tax Due Current Month	
			10. Amount Due	
			11. Less Collection Allowance	
			12. Plus Penalty	
			13. Plus Interest	
			14. Amount Due with Return	

RICH MAR SOUTHEAST CORP
RICH MAR CORP
PO BOX 879
INOLA OK 74036-0879

Payment is due on the 1st and LATE FEB 20 2002 if postmarked or hand delivered after. If late, include penalty and interest. Be sure to sign and date the reverse side.

Do Not Write in This Space

0058 080102 310301 234475878

Electronic Funds Transfer: